## UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO

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In re:	:	
	:	
THE FINANCIAL OVERSIGHT AND	:	PROMESA
MANAGEMENT BOARD FOR PUERTO RICO,	:	Title III
	:	
as representative of	:	Case No. 17-BK-3283 (LTS
	:	
THE COMMONWEALTH OF PUERTO RICO, et al.,	:	(Jointly Administered)
	:	
Debtors. <sup>1</sup>	:	
	v	

## FIRST SUPPLEMENTAL DECLARATION OF JOHN ARRASTIA REGARDING RETENTION OF CONTINENTAL PLLC AS SPECIAL LITIGATION AND CONFLICTS COUNSEL TO OFFICIAL COMMITTEE OF UNSECURED CREDITORS

I, John Arrastia, hereby declare under penalty of perjury:

1. I am a partner in the law firm of Continental PLLC ("Continental") with offices in Florida and Washington D.C., including 255 Alhambra Circle, Ste 640, Coral Gables, Fl 33134, and am admitted to practice in the State of Florida. The facts set forth in this supplemental declaration (the "First Supplemental Declaration") are based upon my personal knowledge, discussions with other Continental attorneys, and the firm's client/matter records that were reviewed by me or other Continenal attorneys acting under my supervision and direction.

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The Debtors in these Title III cases, along with each Debtor's respective Title III case number and the last four (4) digits of each Debtor's federal tax identification number, as applicable, are the (i) Commonwealth of Puerto Rico (the "Commonwealth") (Bankruptcy Case No. 17-BK-3283-LTS) (Last Four Digits of Federal Tax ID: 3481); (ii) Puerto Rico Sales Tax Financing Corporation ("COFINA") (Bankruptcy Case No. 17-BK-3284-LTS) (Last Four Digits of Federal Tax ID: 8474); (iii) Puerto Rico Highways and Transportation Authority ("HTA") (Bankruptcy Case No. 17-BK-3567-LTS) (Last Four Digits of Federal Tax ID: 3808); (iv) Employees Retirement System of the Government of the Commonwealth of Puerto Rico ("ERS") (Bankruptcy Case No. 17-BK-3566-LTS) (Last Four Digits of Federal Tax ID: 9686); (v) Puerto Rico Electric Power Authority ("PREPA") (Bankruptcy Case No. 17-BK-4780-LTS) (Last Four Digits of Federal Tax ID: 3747); and (vi) Puerto Rico Public Buildings Authority ("PBA") (Bankruptcy Case No. 19-BK-5233-LTS) (Last Four Digits of Federal Tax ID: 3801) (Title III case numbers are listed as Bankruptcy Case numbers due to software limitations).

- 2. On January 19, 2022, the Court entered an order [Docket No. 19813] confirming the Modified Eighth Amended Title III Joint Plan of Adjustment of the Commonwealth of Puerto Rico, the Employees Retirement System of the Government of the Commonwealth of Puerto Rico, and the Puerto Rico Public Buildings Authority (the "Plan"). The effective date of the Plan occurred on March 15, 2022.
- 3. On February 28, 2022, I submitted a declaration (the "Initial Declaration") in support of the Application for Order Pursuant to Bankruptcy Code Section 1103(a) and Local Bankruptcy Rule 2014-1(e) Authorizing the Employment and Retention of Continental PLLC as Substitute Special Litigation Counsel to Official Committee of Unsecured Creditors, Effective as of February 14, 2002 [Docket No. 20222] (the "Retention Application")<sup>2</sup> filed by the Official Committee of Unsecured Creditors of the Commonwealth of Puerto Rico in the above-captioned cases.
- 4. By order of this Court entered March 18, 2022 [Docket No. 20407] (the "Retention Order"), Continental's retention as counsel for the Committee was approved effective as of February 14, 2022.

## **Review and Disclosure of Additional Interested Parties**

5. In accordance with the Puerto Rico Recovery Accuracy in Disclosures Act (the "PRRADA") and the Court's related orders [Docket Nos. 19859, 19980, 20419, and 20467], the Oversight Board submitted an initial List of Material Interested Parties, as defined in the PRRADA (the "Initial MIP List"), which the Oversight Board thereafter amended (the "Amended MIP List" and, together, the "MIP List"). On March 21 and 30, 2022, the Court directed that, "to the extent any professional persons (as identified in PRRADA) have already

<sup>&</sup>lt;sup>2</sup> Capitalized terms used but not otherwise defined herein shall have the meanings ascribed to them in the Retention Application.

complied with the requirements of Rule 2014(a) of the Federal Rules of Bankruptcy Procedure, any future disclosures by such professional persons as required by PRRADA must supplement, but need not duplicate, what has already been filed by those professional persons." *See* Docket Nos. 20419 and 20467.

- 6. Consistent with these orders, Continental first identified those persons and entities on the MIP List that were not previously included on Continental's list of Interested Parties as of the date of the Initial Declaration. The list of such persons and entities is collectively referred to as the "Additional MIP Parties." The list of Additional MIP Parties is attached as Exhibit A. Continental then reviewed its conflicts check system for the Additional MIP Parties, and the results were compiled and analyzed by me. As a new firm, senior attorneys personally reviewed the Additional MIP Parties list to ascertain whether these attorneys, at a prior firm, performed services for any Additional MIP Party within the last five years. The identity of any entity identified by these reviews are set forth in paragraph 8 (eight) of this First Supplemental Declaration. This does not include relationships that Continental has with Additional MIP Parties or their respective parents or affiliates that were previously disclosed in the Prior Declarations.
- 7. To the best of my knowledge, based on the review procedures described above, Continental does not have any "connection" to the Additional MIP Parties, except as described in the Initial Declaration or this First Supplemental Declaration. Neither the term "connection," as used in Bankruptcy Rule 2014, nor the proper scope of a professional's search for "connection" has been defined; out of an abundance of caution, therefore, I am disclosing connections that are not, to my understanding, disqualifying or problematic under PROMESA, the Bankruptcy Code, or applicable standards of professional ethics.

- 8. Neither I, nor any partner or associate of Continental, as far as I have been able to ascertain, has any connection with any Additional MIP Party, except as set forth in the Initial Disclosures or otherwise, except as follows:
  - (a) Undersigned was a principal of Arrastia Capote Partners, LLP, from which he resigned on June 30, 2016. That firm represented Tradewinds Energy Barceloneta LLC and Tradewinds Energy Vega Baja LLC in claims against PREPA. Those claims were reduced to proofs of claim in that Title III proceeding and Tradewinds Energy Barceloneta LLC was appointed and continues to serve as a member of the Official Committee of Unsecured Creditors. Undersigned has continued that representation.
  - (b) Continental also currently represents Drivetrain, LLC (which is a member of the Committee), as trustee for the Avoidance Actions Trust (as defined in the Plan).
- 9. Based on the foregoing and the prior Declaration, to the best of my knowledge, information, and belief formed after reasonable inquiry, Continental does not represent or hold any interest adverse to the Committee with respect to the matters on which the Committee has employed Continental, and Continental is a "disinterested person" as that term is defined in section 101(14) of the Bankruptcy Code (made applicable by PROMESA section 301(a)) in that Continental:
  - (a) is not a creditor, equity security holder, or insider of the Debtors;
  - (b) is not and was not, within 2 years before the date of the filing of the petition, a director, officer, or employee of the Debtors; and
  - (c) does not have an interest materially adverse to the interest of the estate or of any class of creditors or equity security holders, by reason of any direct or indirect relationship to, connection with, or interest in, the Debtors, or for any other reason.
- 10. If Continental discovers additional information that requires disclosure,Continental will file a supplemental disclosure with the Court.

Pu	arsuant to 28	U.S.C. § 1740	5, I declare ui	nder penalty of	f perjury tha	t the foregoing is to	ue
and correc	ct						

Executed this 13th day of May, 2022

John Arrastia

John Arrastia

## **EXHIBIT A**

**Additional MIP Parties** 

1RST QUALITY SERVICES CORP.

A.J. AMADEO MURGA LAW OFFICES

A.J.T.A., A MINOR, SON OF DAISY AGUAYO CUEVAS

A.L.SUAREZ MANAGEMENT CO. INC.

ABRAHAM GIMÉNEZ

ACABEO SEMIDEY, MARIA DEL CARMEN

ACCURATE CALIBRATION SERVICES

ACEVEDO CONCEPCION, LOURDES ESTHER

ACEVEDO ECHEVARRIA, CARL LUIS

ACEVEDO ECHEVARRIA, JAN LUIS

ACEVEDO GONZALEZ, CARLOS L.

ACEVEDO GONZALEZ, CARLOS LUIS

ACEVEDO GUZMAN, CORALYS

ACEVEDO GUZMAN, JANIELIS

ACEVEDO LLAMAS, ANGEL L.

ACEVEDO TACORONTE, JOSE

ACEVEDO, LUISA

ACEVEDO-BAEZ, MARIA

ACEVEDONM, YESSICA

ACEVEDO-VEGA, LINES & SUS HIJOS

ACLARA TECHNOLOGIES LLC

ACOSTA GONZALES, BENJAMIN

ACOSTA SANCHEZ, CARMEN

ADORNO, EDWIN O.

ADORNO-GONZALEZ, ANGEL

AETNA LIFE INSURANCE COMPANY

(SEGMENT5AHBD)

AG CORPORATE CREDIT OPPORTUNITIES FUND, L.P.

AG SUPER FUND MASTER, L.P.

AGOSTINI, JORGE L.

AGOSTO ROMAN, SANDRA

AGOSTO SANTIAGO, GIL

AGOSTO VARGAS, RAMON

AGOSTO, JESUS FERNANDO ORTIZ

AGOSTO-MALDONADO PLAINTIFF GROUP

AGRAIT, FERNANDO E.

AGRAIT-LLADO LAW FIRM

AGUAYO CUEVAS, DAISY

AGUIRRE OFFSHORE GASPORT, LLC

AIEM ATTORNEYS & COUNSELORS AT LAW,

AIG PROPERTY CASUALTY INC.

AKIN GUMP STRAUSS HAUER & FELD LLP

ALAMO DE PADILLA, ISABEL

ALB PR INVESTMENTS LLC

ALBERTY MARRERO, SOCORRO

ALBINO, JUAN A.

ALBINO-TORRES, ACTRIZ A.

ALBORS-PERALTA, MARIA T.

ALDABERTO ALOMAR ROSARIO

ALDARONDO & LOPEZ BRAS, PSC

ALDARONDO GIRALD LAW PSC

ALEMAR-SANCHEZ, EMANUELLE

ALEXANDRO EMMANUEL ORTIZ PADILLA

ALEXIS ALBERTO BETANCOURT-VINCENTY

ALFA & OMEGA ELECTRIC SE

ALFARO MERCADO, BRENDALIZ

ALFONSO H. ZAYAS CINTRON

ALICEA CINTRON, NOE LUIS

ALICEA VELAZQUEZ, JOSE M

ALICEA-RIVERA, SHIAMALY

ALICIA MARGARITA SANTOS-IRIZARRY LAW

**OFFICE** 

ALMASRI, ISMAEL MUSA

ALMASRI, LORIAN MUSA

ALMASRI, NAARMEN

**ALMEIDA & DAVILA PSC** 

ALTOS DE LA VILLA, INC.

ALTRECHE BERNAL, WANDA I.

ALVARADO GARCIA, JORGE A

ALVARADO LANDAZURY, LOURDES

ALVARADO SEPULVEDA, JOSE EDGARDO

ALVARADO SOLIVAN, JOSE ENRIQUE

ALVARADO TORRES, ANGEL O.

ALVARADO-GASCOT, SUCN PABLO

ALVAREZ FERRER, VICTOR E.

ALVAREZ PEREZ, ISRAEL

ALVAREZ, EMILIO FAGUNDO

ALZA CORPORATION

AMADEO MURGA, ANTONIO J.

AMADEO NAVAS

AMADEO NAVAS, MARIA TERESA DE LOS

**ANGELES** 

AMARO MATEO, MIGUEL A

AMARO, ALFONSO GOMEZ

**AMAURIS TRUST** 

AMERICAN CASUALTY COMPANY OF

READING, PENNSYLVANIA

AMERICAN CIVIL LIBERTIES UNION OF

PUERTO RICO

AMO PUERTO RICO MANUFACTURING, INC.

AMRC, LLC

AMTRUST FINANCIAL SERVICES, INC.

ANABEL VAZQUEZ FELICIANO

ANABEL VAZQUEZ LAW FIRM

ANDINO RIVERA, EDDIE J.

ANDINO RIVERA, JESSICA

ANDRADE SANTIAGO, MILAGROS E.

ANDRADES SANTIAGO, WILLIAM R.

ANDRADES-SIERRA, MARIA C.

ANGEL ESTRADA, MANUEL

ANGEL L. SAEZ LOPEZ AND JANET MALDONADO REVERON

ANN MARIE LUCIDO REVOCABLE LIVING

TRUST U.A.D 7-31-93

ANTONETTI MONTALVO & RAMIREZ COLL

ANTONIO FUENTES

ANTONIO JOSE AMADEO-MURGA

ANTONIO JOSE AMADEO-MURGA, ESQ.

ANTONIO JOSE BARCELO-HERNANDEZ

ANTONIO RANZA TORRES

APARICIO-LOPEZ, LAVY

APONTE, RAFAEL

APONTE-DIAZ, HARRIET

APONTE-TOSTE, BRENDA E.

ARAYA RAMIREZ, EVA

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ARENT FOX LLP

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ARISTIZABAL OCAMPO, ALBERTO J.

ARRASTIA CAPOTE PARTNERS LL

ARRILLAGA & ARRILLAGA

ARROYO & RIOS LAW OFFICES, P.S.C.

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ARROYO RIOS, EDNA

ARROYO SOSA, BENJAMIN

ARTURO GONZALEZ MARTIN

ARTURO SUAREZ LOPEZ, ILIA M PEREZ

ASA TAX ADVANTAGED RELATIVE VALUE

**FUND** 

ASENCIO RIVERA, ANA I.

ASHENFELTER & ASHMORE

ASIG INTERNATIONAL LIMITED

ASOCIACION DE EMPLEADOS DEL ESTADO

LIBRE ASOCIADO DE PR

ASOCIACION DE EMPLEADOS DEL ESTADO LIBRE ASOCIADO DE P.R. (AEELA)

ASSOCIATE LEGAL CONSULTANTS

ASTRAZENECA PLC

AT&T MOBILITY PUERTO RICO INC.

ATLANTIC MEDICAL CENTER, INC.

AULI FLORES, LUIS G

AURELIO GRACIA MORALES

AVIAN CAPITAL PARTNERS, LLC

AVILES-CANCEL, ARLEEN Y.

AVON PRODUCTS, INC. (PUERTO RICO

BRANCH)

AXA EQUITABLE LIFE INSURANCE

**COMPANY** 

AXYSNET CORPORATION

AYALA RIVERA, NELLY

AYALA SEPULVEDA, LUIS A.

AYALA, MYRIAM REYES

AYOROA SANTALIZ, CARMEN S.

BAEZ DIAZ, MICHAEL

BAEZ LOPEZ, EMMA I.

BAILEY DUQUETTE P.C.

BANCH PAGAN, IVETTE

BANKRUPTCY ESTATE OF PMC MARKETING

CORP. BANK

**BARINGS LLC** 

BASORA CHABRIER, RIDEICOMISO

BATISTA MIRANDA, JOSE A.

BAUTISTA NUNEZ, ANGELA

BAUZÁ BRAU IRIZARRY&SILVA

BEATRIZ HERNANDEZ TORO LAW

BECTON DICKINSON AND COMPANY

BECTON DICKINSON BIOSCIENCES

BECTON DICKINSON BIOSCIENCES, SYSTEM AND REAGENTS

BECTON DICKINSON CARIBE LTD.

BELLVER ESPINOSA LAW FIRM

BENABE & ASSOCIATES, CCC

BENABE MOJICA, GERMAN

BENEX LMITED

BENITEZ ROLDAN, IRIS Y.

BERKAN/MENDEZ

BERKOWITZ, PETER

BERMUDES CAPACCETTI, GERALDO

BERMUDEZ, DIANA RAMOS

BERMUDEZ, LONGO, DIAZ - MASSO, LLC

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BERRIOS-ROJAS, EDWIN

BERRIOS-VEGA, LUIS O.

BERROCAL, BONNIE BOOTHBY

BEST RATE CAR

BETANCOURT ALICEA, JOSE

BETANCOURT RODRIGUEZ, ELOISA

BETANCOURT TORRES, JOSE A

BETTERCYCLING CORPORATION

BETTEROADS ASPHALT LLC

BHATIA, MOHINDER S

BHATIA-GAUTIER, LISA E.

BIO-MEDICAL APPLICATIONS OF ARECIBO, INC.

BLACKROCK ADVISORS, LLC

BLACKROCK CALIFORNIA MUNICIPAL

OPPORTUNITIES FUND OF BLK

CALIFORNIA MUNI

BLACKROCK NEW YORK MUNICIPAL

OPPORTUNITIES FUND OF BLK MULTI-

STATE MUNI

BLACKROCK STRATEGIC MUNICIPAL

OPPORTUNITIES FUND OF BLACKROCK

SERIES TRUST

BLANCO RESTO, IRIS Y.

BLUE BEETLE III, LLC

BLUEMOUNTAIN FURSAN FUND L.P.

BLUEMOUNTAIN SUMMIT TRADING L.P.

BNY - AH MAIN ACCOUNT

**BNY-NATIONAL UNION MAIN** 

BNY-AMERICAN GENTERLA LIFE INS CO.

BONES DIAZ, EDWIN F

BONES DIAZ, EDWIN F.

BONILLA TANCO, AIDA L.

BONILLA, JOSE A. SANTINI

BONISTAS DEL PATIO, INC.

BONITA CRL, QUEBRADA

BONNEVILLE CONTRACTING AND

TECHNOLOGY GROUP, LLC

BOSCH, AMANDA

BOSCHETTI-MARTINEZ, FELIX G.

BROOK I, SPRUCE

**BROOK II, SPRUCE** 

BROWN, MEGAN WALSH

BRUNO, FERNANDO

**BUFETE BARNECET & ASSOCIATES** 

BUFETE BARNES ROSICH, CSP

**BUFETE CABAN & MORALES** 

BUFETE DE ABOGADOS CASTRO-PEREZ &

CASTRO-CINTRÓN

BUFETE EMMANUELLI, C.S.P.

**BUFETE FRANCISCO GONZALEZ** 

**BUFETE GORDON MENEDEZ & ASOCIADOS** 

**BUFETE GORDON MENENDEZ &** 

ASSOCIADOS

**BUFETE LOPEZ SANTIAGO** 

BUFETE MARCOS A. RIVERA ORTIZ &

**ASSOCIATES** 

BUFETE QUINONES VARGAS & ASOC.

**BUFETE RIVERA ORTIZ & ASSOCIATES** 

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BURGOS ALVIRA, EDWIN S.

BURGOS MERCASO, LUIS ARNALDO

**BURGOS RODRIGUEZ, LYMARIS** 

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CABRERA SANTOS, LUIS A.

CABRERA, ARIEL & ASTACIO, EVELYN

CACERES CRUZ, ARMANDO

CACERES CRUZ, ELOY

CACERES CRUZ, NYDIA

CACERES HERNANDEZ, ALFREDO

CACERES MALDONADO, MIGUEL ANGEL

CACERES MARTINEZ, LUIS ALFREDO

CAGUAS LUMBERYARD, INC.

CALDERON LEBRON, EDGAR

CALDERON, YASMIN M. IRIZARRY

CALDERON-GARCIA, MARTA

CALIZ PABELLON, GLORIA I

CAMACHO FELICIANO, ABDIER S. &

**FELICIANO** 

CAMACHO MORALES, DIANA

CAMACHO MORLAES, EDWIN

CAMERA MUNDI INC.

CANALS VIDAL, MARCOS

CANCEL ROSARIO, ELIZABETH

CANCIO COVAS & SANTIAGO, LLP

CANCIO, COVAS & SANTIAGO, LLP

CANYON DISTRESSED OPPORTUNITY

INVESTING FUND II, L.P.

CANYON DISTRESSED TX (A) LLC

CANYON GCM PR SPV, LLC

CANYON NZ-DOF INVESTING, L.P.

CANYON-ASP FUND, L.P.

CANYON-EDOF (MASTER) L.P.

CAPESTANY, JAVIER

CAPO-IRIARTE, JOSE

CARABALLO, MARCIA GIL

CARAMA CONSTRUCTION, CORP.

CARCACHE, JULIO GUZMAN

CARDENAS. ONDINA FINALE

CARDO ANA-MED CONSULTING GROUP PSC

CARDONA JIMENEZ LAW OFFICE, PSC

CARDONA MARQUEZ, BEJAMIN

CARDONA, VICTOR A. VELEZ

CARIBBEAN MEDICAL CENTER

CARLO LAW LLC

CARLOS M. FLORES DBA

CARLOS PÉREZ-MOLINA, ANA FIGUEROA,

AND THE CONJUGAL PARTNERSHIP

**BETWEEN THEM** 

CARLOS SEBASTIAN DAVILA

CARMEN D. JIMENEZ GANDARA ESTATE

CARMONA HERNANDEZ, IVONNE

CARNEVALE, TODD A

CARNEY LAW FIRM

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CARRASQUILLO-CRUZ, PEDRO M.

CARRILLO, RICARDO ENRIQUE

CARTAGENA MATOS, ERIC

CARTAGENA, HILDA O.

CARVAJAL, WILLIAM M. VIDAL

CASASNOVAS, PEDRO LUIS & NIEVES, OLGA

I. TRINIDAD

CASELLAS ALCOVER & BURGOS, P.S.C.

CASELLAS, SALVADOR E.

CASTELLANOS, JOSE E.

CASTELLANOS, PAOLA

CASTILLO MATOS, PEDRO J.

CASTRO CRUZ, MARIA E.

CASTRO, ELMER RIVERA

CATALA LOPEZ, RUBEN

CATHERINE DENISSE

CAYETANO POU MARTINEZ, ANTONIO

CEMEX DE PUERTO RICO INC.

CENTENO ALCALA, MARIA Y.

CENTERBRIDGE SPECIAL CREDIT PARTNERS

III, L.P.

CENTURYLINK, INC. DEFINED BENEFIT

MASTER TRUST

CERVONI DEL VALLE, BRYAN O.

CERVONI DEL VALLE, LINETTE M.

CERVONI DEL VALLE. SAMUEL

CHALUISANT GARCÍA, MARÍAL

CHARLES A. CUPRILL P.S.C. LAW OFFICES

CHARLES M BRIERE - ESQ.

CHAVEZ-COLON, CARLA

CHIMELIS ORTEGA, ROSA I.

CHINEA BONILA, EUGENIO

CHRIST & JOHN RECYCLING, INC.

CHRISTIAN FRANCIS MARTINEZ

CIGNA HEALTH AND LIFE INSURANCE

**COMPANY** 

CIGNA INVESTMENTS, INC.

**CINTRON & FERRER** 

CINTRON LOPEZ, ELISA

CINTRON SANTIAGO, CARMEN ELIZABETH

CINTRÓN TORRES, BRENDA LEE

CINTRON TORRES, JAIME E

CINTRON, EDWIN RIVERA

CLT FPA SELECT

**CNA SURETY** 

COBIAN ROIG LAW OFFICES

COBIAN ROIG, ESQ., EDUARDO J.

COGAN-COGAN, JUAN

COLGRAM, ELISHA A.

COLLADO GONZALEZ, LUIS A.

COLLAZO SALOME, WANDA E.

COLOMER & SUAREZ INC.

COLON ALVARADO, MAYDA L.

COLON CASTILLO, VIRGINIA

COLON DE RODRIGUEZ, REINA

COLON GONZALEZ, VIRGEN DEL S.

COLON LEON, CARLA M.

COLON MARTINEZ, CYNTHIA A.

COLON MURPHY, JANNETTE

COLON RESTO, JOSE

COLON RODRIGUEZ, WILFREDO

COLON SANTIAGO, MARIBEL

COLON, EVANGELISIA

COLON, JANNETTE

COLON, LEMUEL NEGRON

COLON, OSCAR

COLON, ROBERTO J.

COLON, RYAN ROSARIO

COLON, SALVADOR MARQUEZ

COLON-CINTRON, ANABELLE

COLON-GONZALEZ, JUAN IVAN

COLONIAL LIFE & ACCIDENT INSURANCE COMPANY

COMBE PRODUCTS, INC.

COMISION DE ENERGIA DE PUERTO RICO

COMPANIA DE FOMENTO INDUSTRIAL DE

PUERTO RICO

COMPASS ESMA LP

COMPASS TSMA LP

COMPUTER AUTOMATION SYSTEMS INC

CONCEPCION DE JESUS, LILLIAM

CONCEPCION OSORIO, MIRIAM A

CONCEPCION PENA, NORMA I.

CONCEPCION, RITZA I.

CONDE MERCADO, NANETTE MENENDEZ

CONJUGAL PARTNERSHIP OF ROLANDO

MARTINEZ AND LAUREN DE PABLO

CONNECTICUT GENERAL LIFE INSURANCE

**COMPANY** 

CONNIE A. MARTIN

CONSTRUCCIONES JOSE CARRO, S.E.

CONSTRUCTORA ESTELAR, S.E.

CONSTRUCTORA FORTIS CORP

CONSTRUCTORA FORTIS INC

CONSTRUCTORA FORTIS INC.

CONSTRUCTORA WF. INC.

CONSUL-TECH CARIBE INC.

COOP A/C CRISTOBAL RODRIGUEZ HIDALGO

COOP A/C ROOSEVELT ROADS

COOP AHORRO Y CREDITO BO QUEBRADA CAMUY

COOP AHORRO Y CREDITO LAS PIEDRAS

COOP AHORRO Y CREDITO SAN RAFAEL

**COOPACA** 

COOPERATIVA A/C BARRANQUITAS

COOPERATIVA A/C CIDRENA

COOPERATIVA A/C CIDREÑA

COOPERATIVA A/C DE BARRANQUITAS

COOPERATIVA A/C DE ISABELA

COOPERATIVA A/C JESUS OBRERO

COOPERATIVA DE AHORRA Y CREDITO DE ADJUNTAS

COOPERATIVA DE AHORRO Y CREDITO AGUSTIN BURGOS RIVERA

COOPERATIVA DE AHORRO Y CREDITO FAMILIAR PROGRESISTA

COOPERATIVA DE AHORRO Y CREDITO HOLSUM

COOPERATIVA DE AHORRO Y CREDITO NAGUABEÑA

COOPERATIVA DE AHORRO Y CREDITO DE

COOPERATIVA DE AHORRO Y CREDITO DE FLORIDA

COOPERATIVA DE AHORRO Y CREDITO DE ISABELA

COOPERATIVA DE AHORRO Y CREDITO DE JAYUYA

COOPERATIVA DE AHORRO Y CREDITO DE LA INDUSTRIA BIOFARMACEUTICA

COOPERATIVA DE AHORRO Y CREDITO DE MEDICOS

COOPERATIVA DE AHORRO Y CREDITO DE MOCA

COOPERATIVA DE AHORRO Y CREDITO DE SANTA ISABEL

COOPERATIVA DE AHORRO Y CREDITO DR MANUEL ZENO GANDIA

COOPERATIVA DE AHORRO Y CREDITO SAN BLAS DE ILLESCAS

COOPERATIVA DE AHORRRO Y CREDITO DE JUANA DIAZ

COOPERATIVA LA PUERTORRIQUEÑA

COOPERATIVE DE AHORRO Y CREDITO

ABRAHAM ROSA

COOPERVISION CARIBBEAN CORPORATION

CORBIN ERISA OPPORTUNITY FUND, LTD

CORCHADO-JUANBE, JUAN

CORDERO MARTINEZ, EDDIE F.

CORDERO ROMAN, LUIS

CORDERO, PEDRO M KAREH

**CORDIS LLC** 

CÓRDOVA & DICK, LLC

CORONA INSURANCE GROUP INC.

CORPORACION DE SERVICIOS DE SALUD Y MEDICINA AVANZADA

CORPORACION DE SERVICIOS MEDICOS DE HATILLO

CORREA ACEVEDO LAW OFFICES, P.S.C.

CORREA ACEVEDO, TOMAS

CORREA TIRE DISTRIBUTOR INC.

CORREA, LINETTE

CORREA-ACEVEDO & ABESADA LAW OFFICES, PSC

CORRECTION OFFICERS OF THE

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REHABILITATION OF THE

COMMONWEALTH OF PUERTO RICO

CORREDOR, IRMA

CORRETJER, L.L.C.

CORTES, ANA MISLAN

COSTA MARCUCCI, NAIDA

COSTA SALUD COMMUNITY HEALTH CENTER

COSTA-PACHECO, DENNIS

COSTAS RUSSELL, HELEN E.

COSTAS RUSSELL, VICTORIA J.

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NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION

NATIONAL UNION FIRE INSURANCE CO OF PITTSBURGH. PA

NATIONAL UNION FIRE INSURANCE CO OF PITTSBURGH, PA. ON BEHALF OF THE ENTITIES LISTED ON EXHIBIT A NAVARRO FERNANDEZ, JOSE M.

NAYLEF A. PEREZ MONTALVO

REPRESENTED BY HER MOTHER

JANNEFFER MONTALVO

NAZARIO ACOSTA, RICARDO

NAZARIO LEDUC, EVELYN

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TAX FREE TARGET MATURITY FUND FOR

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TAX-FREE FIXED INCOME FUND II FOR

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TAX-FREE FIXED INCOME FUND IV FOR

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TAX-FREE FIXED INCOME FUND V FOR

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